



BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

**Corporate Office:- Plot No.38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda,
Hyderabad-500032**

Registered Office:- Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: investors@bdl-india.in; Website: www.bdl-india.in

Date 27/03/2020

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and The code of Internal Procedures and Conduct for Prohibition of insider Trading in Dealing with the Securities of BDL, the Trading Window for dealing in the securities of the Company shall remain closed for all insiders including Designated Persons and their immediate relatives from 01st April 2020 till 48 hours after declaration of the audited financial results for the year 2019-20.

2) Hence all designated employees of BDL are requested not to trade in the shares of BDL till 48 hrs. after declaration of audited financial results for the year 2019-20.

For Bharat Dynamics Limited

N.Nagaraja
Company Secretary
Tel: 040-23456145